

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, February 24, 2015

Board Members Present:

Board Members Excused:

Others Attending: B. Natelle, A. Nizzia,

1. Call to order - 4:00 p.m. – B. Clancy.
2. Action Item: Approval of Board Minutes December 9, 2014: J. Mitchell moved to approve the minutes of the February 24, 2015 Board meeting. B. Osgood seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda. B. Osgood seconded the motion. Motion carried.
5. Action Item: Donations:

The George Kress Foundation made a donation of \$62,500 for the Sensory Courtyard.

Debe Gourmet made a \$200 donation to the Student Work Program.

Richard Huxford donated a box of videos and a box of games and craft items for the students.

Morgan Bodart donated puzzles, toys and a bag for the High Five Store.

Kim and Mike VanDen Langenberg, Dan and Cathy Van Sistine, and Toni Van Sistine donated \$650 to the Sensory Courtyard in memory of Jerry Van Sistine.

Allan and Penny Jamir donated \$250 to the Sensory Courtyard in honor of Jenna Krupski.

Brown County Home Builders Association donated \$500 for the Sensory Courtyard in the name of Johnnie Gray.

Jerry Tochtermann made a \$20 cash donation to the Sensory Courtyard.

Sara Hardy donated the following items to Laurie Larson's room: feeding bags, mickey kits, bags, extension sets, syringes, formula, spio, shower chair, diapers, AFOs, socks for AFOs, switches, W/C winter cover, power link box, hip brace.

Karen Van Sistine made a \$300 donation to the Sensory Courtyard.

Lexy Chernick donated toys for the High Five Store.

Susan and Steven Peters donated \$50 to the Sensory Courtyard in memory of Ray VanDen Heuvel.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 24, 2015:

Daniel and Marcia Tyler donated \$50 to the Sensory Courtyard in memory of Ray VanDen Heuvel.

Bram Koenig's family donated 2 ipad cases.

Associated Bank made a donation to the Sensory Courtyard in memory of Ray VanDen Heuvel.

A donation from various donors documented in the BCCDEB Binder totaling \$24,965 was made to the Sensory Courtyard in memory of Ray VanDen Heuvel.

Bellin Health donated \$500 to the Sensory Courtyard in memory of Ray VanDen Heuvel.

Timothy and Britney VanDen Heuvel donated \$25 to the Sensory Courtyard in memory of Ray VanDen Heuvel.

Broadway Enterprises, Inc. made a \$1000 donation to the Sensory Courtyard in memory of Ray VanDen Heuvel.

Paul J. and Carol A. Schierl made a \$10,000 pledge for the Sensory Courtyard.

US Venture/Schmidt Family Foundation, Inc. made a \$200 donation for the Sensory Courtyard. Chris Zabel, a US Venture associate, who was recognized for his volunteerism, requested that this donation be awarded for the Sensory Courtyard.

Sister Mary Karen Oudeans of Silver Lake College donated 2 Webber Basic Concept Foam Magnet Kits – Levels 1 and 2.

Greater Green Bay Community Foundation donated \$150 to the Sensory Courtyard.

Dr. Goolsby donated \$120 for the Sensory Courtyard in honor of Rachel Goolsby.

Cliffon Equities, Inc. donated \$100 to the Sensory Courtyard in memory of Ray VanDen Heuvel.

The Wolfcale Family donated several boxes of puzzles, books, games, and teaching materials for use by the students and staff.

Gina Nachreiner donated many beautiful prom dresses for use by the students.

De Pere Christian Outreach donated \$10,000 for the Sensory Courtyard.

Nicolet Bank donated \$100 to the Sensory Courtyard in memory of Ray VanDen Heuvel.

Lisa Kiley donated 2 slings, a seat cover, a swimming vest, a neck vest, towels and a shirt for use by the PT Department.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 25, 2014:

Donald and Jean Nachtwey made a \$50 donation to the Sensory Courtyard in memory of Ray VanDen Heuvel.

John and Ursula Schoblocher donated \$150 for Kris Cleereman's room.

Janel and Whitey Peters donated a tandem assisted bike for the Physical Therapy department.

Brown County Home Builders Association donated \$100 for the Sensory Courtyard in memory of Ray VanDen Heuvel.

Judith Smet-Weiss donated \$25 for the Sensory Courtyard in memory of Ray VanDen Heuvel.

Debra and John Janssen donated \$50 for the Sensory Courtyard in memory of Ray VanDenHeuvel.

Mary Ann Anderson donated \$25 for the Sensory Courtyard in memory of James Hardy.

Ceil and Jim Carse donated \$50 for the Sensory Courtyard in memory of Shirley Ferrier Geshard.

Keith and Elizabeth Brown donated \$50 for the Sensory Courtyard in memory of Ray VanDen Heuvel.

Dean Olejniczak of SnugSeat donated a Rabbit Self Propel Stander and a Gazelle Stander.

Kurt Cichy of Step Ahead Childcare Center LLC, donated \$1000 for the Sensory Courtyard.

Robert Atwell of Nicolet Bank donated \$500 for the Sensory Courtyard.

Jerrold and Debra Kralovetz donated \$40 for the Sensory Courtyard in honor of Bryan Setzer, Shelly Skenadore, and Jim Ihlenfeldt.

Margaret Van Lanen donated notepads and notebooks for use by the students and staff.

Mark and Lora Matzke donated \$500 for the Sensory Courtyard.

Thomas Zeise of Zeise Construction donated \$2500 for the Sensory Courtyard.

John and Kate Lombardi donated \$1000 for the Sensory Courtyard.

Charlie Dunham of Green Bay Anodizing donated a new red Amtryke three wheel bike with a basket for use by the students.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 24, 2015:

Mike Pascucci donated 20 reams of colored paper, 300 page protectors, 1 box of photo paper, and 24 legal pads for use by the office.

Badgerland Printing donated \$200 worth of printing for invitations for the Winter Blast.

Gail Selby made of donation of \$1250 for the Sensory Courtyard plaque in memory of Shirley Ferrier Gebhard.

Marlon and Marieta Hermitanio donated \$2000 for the Sensory Courtyard.

Wayne and Judit Schaut donated \$100 for the Sensory Courtyard in memory of Jacob Van Lanen to be used by students who can't afford an outing.

Brown Country Sheriff Benevolent Association donated \$400 for the Sensory Courtyard.

Shopko donated a box of toys for use by the students.

The Shopko Foundation donated \$1000 for the Sensory Courtyard.

J. Mitchell moved to graciously accept these generous donations. B Osgood seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to approve the financial reports ending December 31, 2013 and January 31, 2014. B. Osgood seconded the motion. Motion carried.
7. Action Item: Administrators Report:
 - a. SCY update- BN updated the board on the Sensory Courtyard Project.
 - b. Step system update-BN stated staff have been reviewing and commenting on the system with a target implementation date of Sept 2015. A 1.5% increase in salary will take effect for the 2014-2015 retro to the first pay check.
 - c. LTD carriers will change beginning July 1, 2015 due to increase in cost of premium.
 - d. SBS programs are being audited state wide with recoupment applied. To date we the BCCDEB has not been notified of a recoupment and the board will be kept current if this occurs.
 - e. B. Anderson and T Shaw continue to work together on bookkeeping duties.

B. Osgood moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 25, 2015:

8. Action Item: Parent Organization: The Winter Blast event was held on Friday, February 6th at the Riverside Ballroom this year raising \$40,0000. J. Mitchell moved to accept the Parent Organization report. B. Osgood seconded the motion. Motion carried.
9. Action Item: Payment of Bills: J. Mitchell moved to approve payment of the bills for the month ending January 2015. B Osgood seconded the motion. Motion carried.
10. Action Item: Interagency Agreement: B. Natelle presented the Interagency Transition Agreement with Brown County Birth to Three. This agreement specifies responsibilities of the Brown County Birth to Three and Early Childhood. B. Osgood motioned to approve the agreement as presented. J. Mitchell seconded the motion. Motion carried.
11. Action Item: Resignation to retirement: B. Natelle read a letter of retirement from Ron Knaus. Mr. Knaus will be retiring after 21 years of working as an Instructional Aide for Brown County which included running the pool program, driving bus, and working in the Maintenance Department. J. Mitchell motioned to accept the letter of resignation to retirement with regret and great thanks. B. Osgood seconded the motion. Motion carried.
12. Action Item: Approval of Replacement position: B. Natelle presented Mr. John Driessen to fill a current vacancy as Director of Special Education and Program Support Teacher. Mr. Driessen has several years of Administrative experience along with teacher experience and most recently with the Green Bay Public School System. He also has expertise in the area of children who experience emotional and behavioral issues. He has implemented, created and delivered functional curriculum to High School students in combination with transition programming. J. Mitchell moved to hire Mr. Driessen for the 2015-2016 school year with a 215 day contract and an additional 20 days prior to July 1st to work on various items including summer programming. B. Osgood seconded the motion. Motion carried.
13. Action Item: Approval of Second reading of #5.091 School Attendance. J. Mitchell moved to approve policy #5.091. B. Osgood seconded the motion. Motion carried.
14. Action Item: Approval of Second reading of #4.03 Budget Preparation. B. Osgood moved to approve policy #4.03 J. Mitchell seconded the motion. Motion carried.
15. Action Item: Executive Session: The Board will move to Executive session as allowed by WI Stats 19.851)(f)(e) to discuss personnel and staff issues. J. Mitchell moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:28 pm. B. Osgood seconded the motion. Motion carried.
16. Action Item: Staff Requests: J Mitchell moved to approve the staff requests presented. B. Osgood seconded the motion. Motion carried.
17. Action Item: Adjournment: S. King moved to adjourn the meeting at 4:34 pm. B. Osgood seconded the motion. Motion carried.